



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, December 27, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042


Call Meeting to Order

Pledge of Allegiance





1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from December 13, 2006
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Request for Paving Bond Release; The Retreat, Section 24; Permanent Parcel No. 08-24-300-013.
    2. Request for Site Plan Bond Release; The Home Depot, Section 34; Permanent Parcel No. 08-34-351-001.
    3. Request for Ground Sign Bond Release; American Heartland Office Building; Permanent Parcel No. 08-35-454-010.
    4. Request for Builder's Ground Sign Bond Release; Golden Gate Subdivision; Permanent Parcel No. 08-22-430-001.
    5. Request for Monument & Irons Bond Release; Rockwood Subdivision; Permanent Parcel No. 08-28-376-004.
    6. Request for Wall Sign Bond Release; Marco's Pizza, Section 29; Permanent Parcel No. 08-29-352-025.
    7. Request for Wall Sign Bond Release; Ram's Horn Restaurant, Section 23; Permanent Parcel No. 08-23-100-029.
  - B. Water/Sewer Dept.
    1. Easement Encroachment Agreement; 50161 Nesting Drive; Permanent Parcel Number 08-22-151-020.
    2. Easement Encroachment Agreement; 47299 Anchor Drive; Permanent Parcel Number 08-28-399-012.

6. **Public Comments** - (3 minute time limit)



**PLANNING**

7.  **Final Preliminary Plat for Wexford Meadows;** Located on the east side of Heydenreich Road, ¼ mile south of 22 Mile Road; Joel-Reny Development, Inc., Petitioner. Permanent Parcel No. 08-27-100-034.




**NEW BUSINESS**

8.  Request to Adopt a Resolution honoring Eagle Scout Kenneth M. Henderson.
9.  Request for Temporary Residential Sewer Connections; Rochelle Drive.  
*(Tabled from December 13, 2006)*
10.  Request Authorization for Engineers to Design Sanitary Sewer Extension; Velmeir Companies, Petitioner; East side of North Avenue, south from 23 Mile Road.
11.  Request to renew the MedStar Contract

**WATER AND SEWER DEPARTMENT**

12.  **Change Order No. 2;** 26 Mile Road Water Main, McBride Drain; Glen Eden Cemetery; Macomb Pipeline & Utilities Co., MA03-030.
13.  **Pay Certificate No. 3 (final);** 26 Mile Road Water Main, McBride Drain; Glen Eden Cemetery; Macomb Pipeline & Utilities Co., MA03-030.

**HUMAN RESOURCES**

14.  Occupational Medical Services
15.  Re-Classification of Fire RMS Supervisor
16.  Annual Salary Review for Non-Represented Positions including Boards, Commissions, Legal Services

**BOARD COMMENTS**

17. Supervisor Comments:
- A. Scheduling for CDBG Hearings

- B. Board and Commission Appointments
- C. Employee Disciplinary Matter
- D. Request to Move Board of Trustees Meeting Date

- 18. Clerk Comments:
- 19. Treasurer Comments:
- 20. Trustees Comments:

### **EXECUTIVE SESSION**

- 21. Review of Consent Judgment – Master of Macomb v. Macomb Township
- 22. Easement Acquisition – 23 Mile Road and Romeo Plank

### **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk